



ARIZONA BOARD OF ATHLETIC TRAINING

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TELEPHONIC MEETING MINUTES

January 7, 2008

Board Members Present: Scott Farnsworth, ATC
Scott Linaker, ATC
Laurie White, ATC
Michael Vaughn, Public Representative

Staff Present: Linda A. Wells, Executive Director
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Elizabeth Campbell

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:50 p.m. Chairman, Scott Farnsworth presiding.

Approval of minutes

Telephonic Meeting Minutes of December 3, 2007

Ms. White moved to approve the telephonic meeting minutes of December 3, 2007 with the amendment to correct the spelling error on page 2. Mr. Linaker seconded the motion. The motion passed 4-0.

Introduction of: Michael Vaughn, Public Board Member

Michael Vaughn introduced himself to the Board. Mr. Vaughn is the newest public representative appointed to the Board replacing Jaime Leija.

Election of Officers

Ms. White nominated Scott Linaker for Board chairman. Mr. Vaughn seconded. The motion passed 4-0. Mr. Linaker accepted the nomination and was elected Board Chairman.

Mr. Linaker nominated Laurie White as Vice Chair. Mr. Vaughn seconded the motion. The motion passed 4-0. Ms. White accepted the nomination and was voted Vice Chair.

Review Board Meeting Schedule

No changes were made to the meeting schedule.

Mr. Farnsworth informed the Board that he may be unable to attend the February, 2008 Board meeting.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

i. Corrina M. Guthrie, ATC

At a previous meeting, the Board tabled discussion regarding approval of the initial application for licensure submitted by Corrina Guthrie, ATC. The Board also tabled discussion regarding the matter whereby Ms. Guthrie may have provided athletic training services in Arizona prior to filing a complete application or applying for a temporary license.

Mr. Farnsworth recused himself from discussion regarding the initial application of Ms. Guthrie due to a previous conversation with her outside of a Board meeting.

Ms. Guthrie was present at the meeting via teleconference call to hear the Board's discussion and answer any questions the Board may have.

Ms. Wells informed the Board that a temporary license was issued to Ms. Guthrie on December 3, 2007 following receipt of a complete application.

Following discussion, Ms. White moved to issue the initial license of Corrina Guthrie, ATC. Mr. Linaker seconded. The motion passed 3-0.

ii. Nathan Brooks, ATC

Mr. Farnsworth moved to approve the initial license of Nathan Brooks, ATC. Ms. White seconded. The motion passed 4-0.

b. Renewal applications

Ms. White recused herself from approving the license renewal for herself and husband/licensee, Christopher A. White.

Mr. Linaker moved to approve the renewal license of Laurie White, ATC and Christopher A. White, ATC. Mr. Vaughn seconded. The motion passed 3-0.

Mr. Linaker moved to approve all of the licensees listed on the January, 2008 licensee renewal list. Ms. White seconded the motion. The motion passed 4-0.

Executive Director's Report

a. Revenue and Expenditure Report

The Board reviewed the November 2007 revenue and expenditure report.

Call to the Public.

No public comment was received.

Adjournment

There being no further business before the Board, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Linda A. Wells
Executive Director